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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, OCTOBER 2, 2017**

COUNCIL:

Mayor M. Smith; Councillors M. Booth, C. Cameron, C. Cassidy, N. Gambioli, and W. Soprovich. Absent: P. Lambur.

STAFF:

N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; J. Bailey, Director, Planning and Development Services; R. Fung, Director, Engineering and Transportation Services; R. Hayre, Acting Director, Financial Services; A. Mooi, Director, Parks, Culture and Community Services; M. Chan, Director, Corporate Services; and P. Cuk, Deputy Clerk.

CALL TO ORDER

1. The meeting was called to order at 6:03 p.m.

APPROVAL OF AGENDA

2. **Approval of October 2, 2017 Regular Council Meeting Agenda**

MOVED by Gambioli, seconded by Soprovich:

THAT the October 2, 2017 regular Council meeting agenda be amended by:

- adding to Item 3, September 11 and 18, 2017 special and regular Council meeting minutes;
- adding to Item 6, written submissions C-1 to C-10 regarding Proposed Development Permit 13-069 for Lots C and D Daffodil Drive (Adjacent to 5619 Daffodil Lane);
- adding to Item 7, written submissions C-1 to C-2 regarding Proposed Development Permit 16-079 for Rodgers Creek Area 6 (3100 Block Cypress Bowl Road);
- adding to Item 10, revised recommendation regarding Proposed Road Closure and Removal of Highway Dedication Bylaw No. 4939, 2017 (Wentworth Avenue and 25th Street);
- adding Item 10.1 regarding Proposed Coach House at 5826 Eagle Island (proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4914, 2016 and Development Permit No. 15-074);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Booth, seconded by Cassidy:

THAT the following Minutes be adopted as circulated:

- September 11, 2017 special and regular Council meetings; and
- September 18, 2017 special and regular Council meetings.

CARRIED

DELEGATIONS

4. **The Rotary Club of West Vancouver Sunrise regarding Support for Projects and Programs within West Vancouver (File: 0055-20-RCLU1)**

K. Wilson (President, Rotary Club of West Vancouver Sunrise) provided a PowerPoint presentation, spoke relative to support for projects and programs within West Vancouver, and responded to Council questions.

MOVED by Soprovich, seconded by Booth:

THAT the delegation from the Rotary Club of West Vancouver Sunrise regarding Support for Projects and Programs within West Vancouver be received for information, with thanks.

CARRIED

REPORTS

5. **Request for Reconsideration of Revocation of Dog Licence (File:1605-15)**

Staff spoke relative to the subject report dated September 11, 2017 and responded to Council questions.

K. Abdollahi (an owner of the dog) provided a presentation in support of retaining Jemma, and referred to her submission and the subject report dated September 11, 2017.

MOVED by Cameron, seconded by Booth:

THAT Council confirm the dog licence revocation for "Jemma", a German Shepherd licensed to Zohreh Abdollahi.

Council members commented. The question was called on the motion.

CARRIED

Councillor Soprovich voted in the negative

6. **Proposed Development Permit 13-069 for Lots C and D Daffodil Drive (adjacent to 5619 Daffodil Lane) (File: 1010-20-13-069)**

At the September 11, 2017 regular meeting Council received the report dated August 24, 2017 regarding proposed Development Permit 13-069 for Lots C and D Daffodil Drive and set the date for consideration for October 2, 2017.

Reports received up to and including October 2, 2017:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Subdivision of Lots C and D Daffodil Drive (adjacent to 5619 Daffodil Drive)	August 24, 2017	September 11, 2017	R-1

Written Submissions received up to and including October 2, 2016:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	September 15, 2017	C-1
Redacted	September 27, 2017	C-2

Redacted	September 28, 2017	C-3
Redacted	September 28, 2017	C-4
Redacted	September 28, 2017	C-5
Redacted	September 29, 2017	C-6
Redacted	September 29, 2017	C-7
Redacted	October 1, 2017	C-8
Redacted	October 2, 2017	C-9
Redacted	October 2, 2017	C-10

Staff provided a PowerPoint presentation and responded to Council questions.

B. Chapman (Chapman Land Surveying Ltd.) provided a presentation and responded to Council questions.

Mayor Smith queried if there was anyone who wished to speak.

J. Stiasny (5675 Daffodil Drive) referred to his written submission, spoke relative to the proposed development, and conveyed concerns including: previous development by the applicant of a neighbouring property; improper maintenance of the dirt road access resulted in soil erosion, plugged drainage systems, and excessive runoff; site steepness and driveway access; lack of sidewalks, lights, and traffic calming measures; access road, sight lines, pedestrian and vehicular safety, and children's safety due to traffic and sight lines.

B. Kelpin (5726 Cranley Drive) spoke relative to the proposed development, appreciation for consultations done by the applicant, wetland buffer zones between the properties, and the commitment to plant trees and improve sightlines, and conveyed concerns including: living with construction for up to ten years; traffic management and safety hazards; construction vehicle parking; no input by neighbours to the traffic management plan; and requested that neighbour's input be allowed to alleviate concerns regarding safety and noise.

R. Colbourne (5704 Westport Road) spoke relative to the proposed development and conveyed concerns including: traffic management issues and movement of heavy trucks to and from the site; trees removed and transported from the site by heavy trucks via Westport Road, noting that Eagle Harbour School and play area is at the bottom of the hill; and no parking on Westport Road for construction workers.

K. Pearson spoke relative to the proposed development and conveyed concerns including: replacing culverts and building a fish ladder up into a drainage ditch; suggested that Council seek independent environmental comments on the proposal; the hedge in front of his property that is over the ditch, and requested written confirmation that the hedge would remain; and the south exit of his property is a problem due to the insufficient sightline.

B. Chapman spoke relative to concerns conveyed by the speakers.

Mayor Smith queried if there was anyone who wished to speak and there was no response.

MOVED by Soprovich, seconded by Booth:

THAT all written and oral submissions regarding proposed Development Permit 13-069 for Lots C and D Daffodil Drive up to and including the Council meeting held on October 2, 2017 be received for information.

CARRIED

MOVED by Soprovich, seconded by Booth:

THAT proposed Development Permit 13-069 for Lots C and D Daffodil Drive, which would allow for a proposed 10 lot subdivision with variances to the Zoning Bylaw, be approved.

Discussion ensued and staff responded to Council questions. The question was called on the motion.

CARRIED

Councillors Cameron and Cassidy voted in the negative

7. Proposed Development Permit 16-079 for Rodgers Creek Area 6 (3100 Block Cypress Bowl Road) (File: 1010-20-16-079)

At the September 11, 2017 regular meeting Council received the report dated August 22, 2017 regarding proposed Development Permit 16-079 for Rodgers Creek Area 6 and set the date for consideration for October 2, 2017.

Reports received up to and including October 2, 2017:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Subdivision of Rodgers Creek Area 6	August 22, 2017	September 11, 2017	R-1

Written Submissions received up to and including October 2, 2016:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	September 28, 2017	C-1
Redacted	October 2, 2017	C-2

Staff provided a PowerPoint presentation and responded to Council questions.

B. Tupper (Vice President, Planning and Development, British Pacific Properties Ltd.) provided a presentation and responded to Council questions.

Councillor Soprovich left the meeting at 8:16 p.m. and returned to the meeting at 8:19 p.m.

Mayor Smith queried if there was anyone who wished to speak.

C. Banham spoke in support of the proposed development and commented relative to: the diversity of housing options; purpose built rental housing; interconnectedness with pathways and the village; and requested that Council support the proposal.

M. Pappas spoke in support of the proposed development and commented relative to: the lack of new housing in West Vancouver for downsizers, the local workforce, and young families, and migration of residents to lower Lonsdale and downtown Vancouver; the British Pacific Properties' exemplary development standards in former Rodgers Creek phases; caution regarding climate change and natural disaster mitigation, and changes to building bylaws to strengthen buildings against those risks.

Mayor Smith queried if there was anyone who wished to speak and there was no response.

MOVED by Booth, seconded by Cameron:

THAT all written and oral submissions regarding proposed Development Permit 16-079 for Rodgers Creek Area 6 up to and including the Council meeting held on October 2, 2017 be received for information.

CARRIED

MOVED by Booth, seconded by Soprovich:

THAT proposed Development Permit 16-079 for Rodgers Creek Area 6, which would allow for subdivision of the area into eight multi-family lots, one multi-family "amenity" lot and four single-family lots, be approved.

Discussion ensued. The question was called on the motion.

CARRIED

Councillor Cassidy voted in the negative

At 8:58 p.m. Mayor Smith called for a short recess and reconvened the meeting at 9:02 p.m. with the same Council members and staff present.

8. Proposed 2018 Permissive Tax Exemption Bylaw No. 4948, 2017
(File: 0955-17 / 1610-20-4948)

MOVED by Cameron, seconded by Soprovich:

THAT proposed "2018 Permissive Tax Exemption Bylaw No. 4948, 2017" be read a first, second and third time.

Discussion ensued. The question was called on the motion.

CARRIED

9. Proposed 5 Year Financial Plan Bylaw No. 4931, 2017, Amendment Bylaw No. 4949, 2017 (2017 Budget Amendment)
(File: 0875-01 / 1610-20-4949)

MOVED by Gambioli, seconded by Booth:

THAT proposed "5 Year Financial Plan Bylaw No. 4931, 2017, Amendment Bylaw No. 4949, 2017" be read a first, second, and third time.

CARRIED

10. Proposed Road Closure and Removal of Highway Dedication Bylaw No. 4939, 2017 (Wentworth Avenue and 25th Street) (File: 1610-20-4939)

MOVED by Booth, seconded by Soprovich:

THAT

1. Proposed "Road Closure and Removal of Highway Dedication Bylaw No. 4939, 2017" be read a first time; and
2. Statutory notice of road closure and removal of highway dedication regarding proposed "Road Closure and Removal of Highway Dedication Bylaw No. 4939, 2017" be given.

CARRIED

10.1. Proposed Coach House at 5826 Eagle Island (proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4914, 2016 and Development Permit No. 15-074) (File: 1010-20-15-074)

MOVED by Soprovich, seconded by Cameron:

THAT the September 18, 2017 Council resolution, as follows:

The minimum notification area for development applications required under Development Procedures Bylaw No. 3984, 1996, be enlarged as shown attached as Appendix F to the staff report dated August 24, 2017 titled Proposed Coach House at 5826 Eagle Island.

be rescinded.

CARRIED

MOVED by Soprovich, seconded by Booth:

THAT the minimum notification area for development applications required under Development Procedures Bylaw No. 4940, 2017, be enlarged as shown attached as Appendix F to the staff report dated August 24, 2017 titled Proposed Coach House at 5826 Eagle Island.

CARRIED

11. New Business (File: 0120-01)

No items.

CONSENT AGENDA ITEMS

12. Consent Agenda Items

MOVED by Cameron, seconded by Booth:

THAT the Consent Agenda items as follows be approved:

- Item 12.1 regarding Report on the Evaluation of the Keeping Connected Program of the West Vancouver Seniors' Activity Centre; and
- Item 12.2 regarding Correspondence List.

CARRIED

12.1. Report on the Evaluation of the Keeping Connected Program of the West Vancouver Seniors' Activity Centre (File: 3070-20-KCON1)

THAT the report dated September 15, 2017 titled "Report on the Evaluation of the Keeping Connected Program of the West Vancouver Seniors' Activity Centre" be received for information.

12.2. Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to September 8, 2017 (up to 8:30 a.m.)

Referred for Action

No items.

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (1) 3 submissions, September 1 and 5, 2017, regarding Ideas Workbook (Official Community Plan Review)
- (2) Joint Provincial-Union of British Columbia Municipalities Green Communities Committee, September 1, 2017, regarding Congratulations for Achieving Goal of Corporate Carbon Neutrality for the 2016 Reporting Year
- (3) September 4, 2017, regarding "A Need to Tackle the Ever Increasing Traffic Congestion"
- (4) 2 submissions, September 5 and 7, 2017, regarding Wireless Cell Towers
- (5) September 6, 2017, regarding "Coach house on Eagle Island"
- (6) HUB Cycling, September 6, 2017, regarding "September Bicycle Bulletin"

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (7) Manager of Land Development, September 6, 2017, response regarding "URGENT SAFETY ISSUE: Rock Scaling behind Libby Lodge ignored by Sewell's building project"

Council Correspondence Update to September 15, 2017 (up to 8:30 a.m.)

Referred for Action

- (1) Council of Senior Citizens' Organizations of BC, September 7, 2017, regarding "Letter to Mayor and Council - INTERNATIONAL DAY OF THE OLDER PERSON - Oct.1, 2017" (Referred to the Manager of Legislative Services for response)

- (2) September 12, 2017, regarding "Marine Drive and Taylor Way Local Area Plan And Design Guidelines - Suggested Improvements To The Traffic Flow And Pedestrian Safety In The Plan Area" (Referred to Director of Engineering and Transportation Services for consideration and response)
- (3) September 13, 2017, regarding "UBCM meeting with MoT staff" (Highway Traffic Noise on Sentinel Hill) (Referred to Director of Engineering and Transportation Services for consideration and response)
- (4) D. Marley, September 14, 2017, regarding "Whyte Lake trail - By-law 4545" (Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (5) 2 submissions, August 21 and 22, 2017, regarding Appreciation for Community Grants
- (6) 8 submissions, September 8 - 13, 2017, regarding Wireless Cell Towers
- (7) 4 submissions, September 10, 2017, regarding Proposed Development Permit 17-008 for 450 Westholme Road (Previously received at September 11, 2017 Council meeting)
- (8) September 11, 2017, regarding "Coho Festival, a great West Vancouver tradition"
- (9) September 12, 2017, regarding "North Vancouver Resident Outraged by Condition of Washrooms at Ambleside - - Demands Refund of Taxes Paid"
- (10) M. Bretner (Hollyburn Sailing Club), September 13, 2017, regarding "Hollyburn Sailing Club newsletter "The Spreader", August issue"
- (11) West Vancouver Public Art Advisory Committee, September 14, 2017, regarding "1327 Marine Drive Development - re Public Art" (Proposed Development Permit 16-087) (Referred to September 18, 2017 Council meeting)
- (12) Undated, regarding "Brissendon Park, sort of"
- (13) September 8, 2017, regarding Utility Invoicing

Received for Information from Other Governments and Government Agencies

- (14) City of Abbotsford, September 5, 2017, regarding "Support for 2017 UBCM Resolution, City of Abbotsford – The Case for Prevention of the Opioid Crisis"

Responses to Correspondence

- (15) Manager of Legislative Services, September 7, 2017, response to Big Sisters of BC Lower Mainland regarding "Proclamation Request - Big Brothers Big Sisters" (September 2017)
- (16) Manager of Bylaw and Licensing Services, September 11, 2017, response regarding "Proliferation of Coyotes, West Van, letter #3"

- (17) Director of Engineering and Transportation Services, September 11, 2017, response regarding "Traffic Calming on Fulton Avenue"
- (18) Manager of Legislative Services, September 14, 2017, response to Council of Senior Citizens' Organizations of BC regarding "Letter to Mayor and Council - INTERNATIONAL DAY OF THE OLDER PERSON - Oct. 1, 2017"

Council Correspondence Update to September 19, 2017 (up to 4:30 p.m.)

Referred for Action

No items.

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (1) Seaspan Shipyards, September 8, 2017, regarding Invitation to Seaspan's Vancouver Shipyards Open House (October 1, 2017)
- (2) September 15, 2017, regarding "Press Release: "Nimbys & Yimbys Battling Over Mother Earth"
- (3) 4 submissions, undated and September 15-18, 2017, regarding Proposed Development Permit 16-087 (1327 Marine Drive) (Previously received at September 18, 2017 Council meeting)
- (4) 2 submissions, September 16-17, 2017, regarding Wireless Cell Towers

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (5) Senior Manager of Parks, September 18, 2017, response to D. Marley regarding "Whyte Lake trail - By-law 4545".

OTHER ITEMS

13. No Items.

REPORTS FROM MAYOR AND COUNCILLORS

14. Reports from Mayor and Councillors

Councillor Booth reported on: the Interim Tree Bylaw Working Group at the Community Engagement Committee meeting on October 4, 2017 for survey and a public engagement plan input; and attendance at the open house for the youth services hub Foundry North Shore on September 22, 2017, at the September 25-29, 2017 UBCM Convention in Vancouver, at the September 24, 2017 Walk for Reconciliation, and with Mayor Smith and Councillors Cassidy, Lambur, and Soprovich at the September 27, 2017 Chamber of Commerce Annual General Meeting.

Councillor Soprovich reported on: attendance by Memorial Library staff and Library Board Trustees at the September 24, 2017 Walk for Reconciliation; and the Memorial Library's series of talks and displays regarding reconciliation.

Councillor Cassidy reported on: attendance at the October 2, 2017 Thanksgiving luncheon for veterans at the Royal Canadian Legion Branch 60, and at the October 24, 2017 presentation by author Daniel Burrus at the Capilano Golf and Country Club.

Councillor Gambioli reported on the October 1, 2017 PumpkinFest at the West Vancouver Community Centre.

Mayor Smith reported on the September 22, 2017 Metro Vancouver Board Meeting which included the issue related to the plan to connect the upcoming North Shore wastewater treatment plant to the Lonsdale Energy Corporation.

MOVED by Cassidy, seconded by Cameron:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

15. Public Questions and Comments

C. Reynolds (Editor, West Van Matters) commented and queried relative to policy regarding resident notification when a tree on municipal property in front of their residence is deemed to be at risk and will be removed by the municipality. The Chief Administrative Officer informed that staff will follow up.

ADJOURNMENT

16. Adjournment of October 2, 2017 Council Meeting

MOVED by Cassidy, seconded by Soprovich:

THAT the October 2, 2017 Council meeting be adjourned.
(9:24 p.m.)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK